Lake Point City Council Business Meeting Minutes

Date: Wednesday, Oct 8, 2025
Place: Lake Point Fire Station 1528 Sunset Rd Lake Point, UT 84074
Time: 6:00 PM

1. **Opening Formalities**
   A. Call to Order- 6:00 pm
   B. Prayer- Ryan Zumwalt
   C. Pledge of Allegiance- Kirk Pearson
   D. Presiding Officer- Kathleen VonHatten
   E. Attendance Roll Call- Kathleen VonHatten

Lake Point Council & Staff (C=Council)	Public	Public
~~Alexis Wheeler~~ (Chair) Absent	Veneta Daniels (Sheriff's Office)	
Kathleen VonHatten (Vice Chair)	Regina Nelson (Sheriff's Office)	
Jonathan Garrard (C.)	Shannon Elsworth, Rio Tinto	
Ryan Zumwalt (C.)	Rick Thompson	
Kirk Pearson (C.)	Sharlene Thompson	
Jamie Olson (RCDR)	Lori Chigbrow	
Jay Springer (Attorney)		

2. **Legal Training/Clarification**
   A. None this meeting
3. **Staff Updates-Jamie Olson** (2:14 recording)
   A. Informed the Council there may be a Site Plan Review coming up on an agenda for a potential Electric Vehicle charging station
   B. Explained there are a few companies pursuing a site plan permit.
4. **Public Comment-** (3:40 recording)
   A. Motion-Kathleen to open Public Comment. Kirk 2nd
   B. Vote was unanimously approved
      i) Rick Thompson
         1) Inquired about the process for filing out an Accessory Dwelling Unit building permit. Recorder Jamie Olson explained how she could assist him and his questions.
   C. Motion-Ryan to close Public Comment. Kathleen 2nd
      i) Motion passed unanimously
5. **Approve the Minutes-** (7:00 recording)
   A. 2025 09.24
   B. Motion- Jonathan to approve the minutes for 09.24.2025. Kirk 2nd
      i) Motion passed unanimously
6. **Reports/Presentations** (7:31 recording)
   A. Tooele County Sheriff's Office
      i) Officer Regina Nelson and Officer Veneta Daniels provided the sheriff report. Discussion covered animal impound guidance, traffic, and speed enforcement.
   B. North Tooele Fire District
      i) Tabled until later in the meeting
      ii) Council returned to this item (56:40 recording)

iii) Chief Kevin Nunn provided a report to the Council and summarized 16 incidents in Lake Point and district-wide updates, noting ladder truck grant status.
iv) Council moved back to item 7.A. (1:02:07 recording)

7. Action/Business Items

A. Ordinance Annexation Policy Plan (20:50 recording)
   i) Jamie Olson presented a map with separated out parcels and the different surrounding district boundaries.
   ii) Council discussed the Annexation Area map and the properties to be removed and to remain in the map.
   iii) There was extensive discussion as a Council which included the representative from Rio Tinto, Shannon Elsworth, regarding the larger parcels to the southwest of Lake Point. One of which, because of the odd shape, made it difficult to include a few other parcels not owned by Kennecott and Chris Robinson. She expressed resolve in including a small portion of a Kennecott parcel so the Council could include other parcels that may be interested in annexation into Lake Point. If it comes to it, there could be a boundary line adjustment for the Kennecott parcel to allow the narrow neck of land to be annexed into Lake Point if the other property owners desired to annex.
   iv) Council included three Parcels owned by Chris Robinson, to the northeast of the Richie Brothers parcels, the Rich Brothers Parcel, the BLM foothill areas, and several parcels in the southwestern boundaries of Lake Point, while excluding Rio Tinto/Kennecott properties, except for the small portion previously mentioned. Also excluding all of Chris Robinson's properties except for the three parcels previously mentioned by Richie Brothers parcel.
   v) Council tabled 7.A. until Jamie could adjust the map according to the desires of the Council. Council moved to Item 6.B. (56:19 recording)
   vi) Council returned to this item. Reviewed and discussed the adjusted map. (1:02:07 recording)
   vii) Motion- Kirk to approve the map and annexation plan with the BLM and the pieces Chris was okay with, as shown, including the bridge. Kathleen 2nd (1:05:10 recording)
      1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Absent] [Kathleen-Yea] [Kirk-Yea]
         (a) Motion passed unanimously by those present.
      2) (Jonathan) expressed the struggle in trying to keep everyone happy and not including lands that he feels "are Lake Point".
      3) (Ryan) hopes with the meetings over the years with Lake Point, that Kennecott will find Lake Point a good partner.
   viii) Council returned to this topic to discuss a very small parcel owned by the Stansbury Service Agency, that was not discussed, and Jamie needed direction from the Council to remove it or keep it in the map. (2:17:00 recording)
   ix) Motion- Amended Kirk- to leave out that little Stansbury Service District area out of the Annexation Plan and the rest will stand as is. Kathleen 2nd
      1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Absent] [Kathleen-Yea] [Kirk-Yea]
         (a) Motion passed unanimously by those present.
   x) Council moved back to Item 9. Public Comment

B. Amend the Transportation Master Plan to include a trail on Sunset (1:12:00 recording)
   i) The Council discussed adding to the Master Transportation Plan, a trail segment on Sunset extending to SR-36 with a future connection to Commerce Drive, supporting safety and eligibility for grant funding.
   ii) Motion- Kathleen move to amend the Master Transportation Plan to add the trail on Sunset up to SR-36 and a connecting to the west side to Commerce Drive. Kirk 2nd (1:16:20 recording)
      1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Absent] [Kathleen-Yea] [Kirk-Yea]
         (a) Motion passed unanimously by those present

C. County Alert Sense Agreement (1:17:03 recording)

i) Council reviewed participation in the County's emergency alert system. Two primary designees and one backup were confirmed: Emergency Manager (primary), City Recorder (primary), and Council Chair (backup).
ii) Register designated contacts with County Emergency Services and Develop internal procedure for authorized emergency notifications
iii) Motion-Kathleen to approve the County Alert Sense Agreement with the Emergency Manager (primary), City Recorder (primary) and Council Chair (back up). Kirk 2nd (1:27:09 recording)
1) Motion passed 3 to 1

8. **Council Updates** (1:29:21 recording)
   A. Committee Updates
      i) Parking Ordinance will get it sent out soon for Council review
   B. Alexis Wheeler
      i) absent
   C. Kathleen VonHatten
      i) Upcoming agendas to talk about speed enforcement (in Nov 1st meeting) and a discussion on trails (next meeting).
      ii) Discussion on sidewalks and trails and the possible cost range along with liability, so the Council can possibly pursue grants.
      iii) Missing Middle Housing Tool Kit- she suggested the Council look into it and felt it gave different ideas.
   D. Jonathan Garrard
      i) No update
   E. Ryan Zumwalt
      i) Requested agenda items in November to add a monthly budget summary report and in Dec. a quarterly detailed budget report
   F. Kirk Pearson
      i) No
9. **Public Comment** (1:55:08 recording)
   A. Motion-Kathleen to open Public Comment. Jonathan 2nd
      i) Motion passed unanimously
   B. Chief Nunn- (NTFD)
      i) Live fire demonstration tomorrow at the Stansbury Station 5:30 pm – 8:00 pm
      ii) He explained the process the fire dept goes through to decommission a fire engine.
      iii) Dumpster Days was a success
   C. Lori Chigbrow
      i) She explained that she is not an expert, she expressed that she felt that the Commission felt they addressed the concerns of the landowners regarding the Annexation Policy Plan. She explained that Lake Point is not comparable to other cutthroat areas. Lake Point has a very small area to expand. She didn't feel like value was put into the citizens of Lake Point and only listened to the landowner's desires. She would like to have seen more compromise.
   D. (Kirk) felt that the way the map shows now it gives landowners a choice and it kind of boxes them in anyway.
   E. (Ryan) explained that two Council Members and the City Recorder had met with Kennecott prior to the map being finalized and discussed multiple items. Kennecott has a new team and felt positive about the future relationship.
   F. (Attorney Jay Springer) expressed forcing hands will not be favorable.
   G. (Jamie) brought up a parcel owned by Stansbury Service Agency that was not discussed on the Annexation Expansion Area Map, and she needs a discission made for this parcel.
   H. Council returned to Agenda Item 7. A. (2:17:00 recording)
   I. Motion- Kathleen to close Public Comment. Ryan 2nd
      i) Motion passed unanimously

10. Closed Session- if needed for purposes listed under Utah Code 52-4-205
   A. Not needed

11. Adjournment- 8:18 pm

Note- The minutes may include a summary of what was discussed and are not intended to be verbatim. All public meetings have an audio recording, time stamps are included in the minutes to help the public find where certain topics were discussed. Please see the audio recording of this meeting for a full audio record of the meeting.

Note- Additional information concerning meetings including but not limited to agendas, minutes, recordings, written/typed public comment, other distributed materials, ordinances, resolutions, public notices, and how to sign up for notifications on the Public Notification Website, can be found at https://lakepoint.gov under Departments-Recorder.

Note- Any "For the Record" statements included in these minutes represent the individual Council Members who made them. They do not reflect official findings or the position of the city unless adopted by majority vote.

Note – These minutes may have been prepared using AI tools (ChatGPT and Otter.ai); all facts have been reviewed and verified.

Note- This meeting may have included public comment that was written and given to the City Recorder for the record. To find the complete record please visit lakepoint.gov Departments-Recorder-Downloaded Forms- Meeting Minutes.

PASSED AND APPROVED but the Council this 5th day of Nov., 2025

Chair

ATTEST:

Jamie Olson, City Recorder